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- and -

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Attorneys for Delphi Corporation, Delphi Automotive Systems LLC, and  
Delphi Automotive Systems Services LLC, Respondents

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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In re : 08 Civ. 04487 (PKC)  
: :  
DELPHI CORPORATION, et. al. : Bankr. Case No. 05-44481 (RDD)  
: :  
Debtors. : (Jointly Administered)  
: :  
----- x  
: :  
DELPHI CORPORATION, DELPHI : Adversary Proceeding  
AUTOMOTIVE SYSTEMS LLC, AND : No. 08-01038  
DELPHI AUTOMOTIVE SYSTEMS :  
SERVICES LLC, :  
: :  
Plaintiffs, :  
: :  
- against - :  
: :  
UNITED STATES OF AMERICA, :  
: :  
Defendant. :  
----- x

RESPONDENTS' CORPORATE DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for Respondents Delphi Corporation, Delphi Automotive Systems LLC, and Delphi Automotive Systems Services LLC, non-governmental corporate parties in this civil proceeding, hereby certifies the following on behalf of Respondents:

Parent Corporations:

Respondent Delphi Corporation has no parent corporation.

Respondent Delphi Corporation is the parent corporation of Respondents Delphi Automotive Systems LLC and Delphi Automotive Systems Services LLC.

As of December 31, 2007, no publicly held companies owned 10% or more of Delphi Corporation's stock.

[signatures on next page]

Dated: New York, New York  
June 9, 2008

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By: /s/ Albert L. Hogan, III  
John Wm. Butler, Jr. (JB 4711)  
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